

**Jefferson County University Extension Education Committee**  
**April 14, 2008**

**Call to Order**

Chair Howard Wiedenhoefft called the meeting to order at 8:30 a.m. Others present included committee members Glen Borland, Dick Jones, Gregory Torres. Carlton Zentner absent. Staff present: Ken Bolton, Joe Bollman, Kathleen Eisenmann, Steve Grabow, Gail Roberts and Suzanne Wade. Richard Pederson, Southern District Director, was also present. Lois Wiedenhoefft joined the meeting during Citizen Input and Comments.

**Roll Call** – Borland, Jones, Torres and Wiedenhoefft. Quorum established.

**Certification of Compliance with the Open Meetings Law**

Meeting was posted in accordance with Open Meeting Law requirements.

**Review and Approve Agenda** - Agenda approved by Wiedenhoefft.

**Approval of Minutes from March 10, 2008 Minutes**

Motion to approve March 10, 2008 minutes made by Jones, seconded by Borland. Motion approved 4-0.

**Citizen Input and Comment**

Lois Wiedenhoefft joined the meeting at this point. Bolton on behalf of the committee and staff presented Wiedenhoefft and his wife Lois, with a leadership commendation for his dedication and support of UW-Extension.

Motion made by Jones, seconded by Borland to thank Howard for his years of service on the Jefferson County Board and the Extension Education Committee. Motion approved 4-0.

Dick Pederson thanked Wiedenhoefft for his dedication and support of UW-Extension and wished him the best on behalf of the Southern District.

Grabow highlighted some of the major issues/decisions that were made during Wiedenhoefft's time on the Extension Education Committee. He also thanked both Howard and Lois for their support of UW-Extension.

Additional comments and thanks were given by staff and committee members to Howard and Lois.

Howard thanked everyone.

**Monthly Educational Program Reports**

Bolton, Eisenmann, Bollman, Roberts, Wade and Grabow gave oral reports highlighting points from their monthly written reports distributed in agenda packets. Dick Pederson left the meeting after Roberts oral report was given.

**Dog Claims** – None

**Adjournment**

Motion to adjourn by Jones, seconded by Torres. Meeting adjourned at 10:13 a.m.

Respectfully submitted,

Dick Jones, Secretary